



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, June 15, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Gainer - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, June 15, 2010, 10:00 A.M.**

**PRESIDENT
PRESIDENT'S OFFICE**

REAPPOINTMENT

ITEM #1

APPROVED

Transmitting a Communication, dated June 9, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Joseph Ford to the South Stickney Sanitary District for a term to begin immediately and expire May 1, 2013.

I submit this communication for your approval.

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY APPROVED ROADS & BRIDGES COMMITTEE REPORT

ITEM #2

WITHDRAWN

Transmitting a Communication, dated June 9, 2010 from

LARRY SUFFREDIN, County Commissioner

Having voted on the prevailing side for the approval of the Report of the Roads & Bridges Committee of June 1, 2010, as part of Agenda Item #13 on the June 1, 2010 meeting agenda, which was approved by the Board, I hereby make a Motion to Reconsider such item (Communication No. 306459) such item.

306459 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways. Transmitting a Communication, dated April 6, 2010:

requesting authorization for the Purchasing Agent to enter into ~~and execute a~~ contracts with **AMERICAN TRAFFIC SOLUTIONS**, Scottsdale, Arizona; and **REDSPEED ILLINOIS, LLC**, Lombard, Illinois, for the installation, maintenance, and operation of the County's Safety Enforcement of Red Light Violations with Automated Cameras (SERLVAC) for one (1) year, with a County option to extend for one (1) additional year. These two (2) vendors will be each be responsible for the installation of fifteen (15) systems at ten (10) intersections for a total of thirty (30) systems at twenty (20) intersections. The intersections were selected based on historical data relating to the highest occurrence of accidents on the Cook County Highway system.

Estimated Fiscal Impact: Revenue Generating. Contract period: The twelve (12) month term, shall commence thirty (30) days after the installation of the first camera system(s), said thirty day period being required by Illinois Statute to provide a warning notice period for drivers and to allow the Department to test and monitor the efficacy and performance of said camera system(s). Requisition Nos. 05008401 and 05008402.

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #3

APPROVED AS AMENDED

Transmitting a Communication, dated June 9, 2010 from

ROBERT B. STEELE, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$2,695.00 from Account 082-660, Rental of ~~Institutional Equipment~~ Facilities to Account 082-350, Office Supplies in the amount of \$2,500.00; and to Account 082-429, Utilities in the amount of \$195.00, to cover remaining expenses in Fiscal Year 2010.

COMMISSIONERS continued

ORDINANCE AMENDMENTS

ITEM #4

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V Departments and Similar Agencies, Division 3 Bureau of Finance, Subdivision II Comptroller, Section 2-424 of the Cook County Code is hereby amended as follows:

Sec. 2-424. Report of Personnel Activity

Effective immediately, all personnel activity shall be reported ~~within 72 hours (excluding Saturdays, Sundays and holidays)~~ to the Board of Commissioners at the close of every pay period by the County Comptroller and Director of Human Resources in a combined report indicating:

1. Any new hires of employees to any executive, administrative or professional positions, Graded 17 through 24, stating the department, position title, Shakman exempt status, name of employee and date of hire;
2. All executive, administrative or professional employees, Graded 17 through 24 who have left the County's employ, stating the department, position title, Shakman exempt status, name of employee and leave date;
3. All executive, administrative or professional employees, Graded 17 through 24 who transfer positions, stating the name of employee, the department, position title, and Shakman exempt status of the position being transferred from and to, and transfer date;
4. All executive, administrative or professional employees, Graded 17 through 24 whose positions have been reclassified, stating the department, position title, and Shakman exempt status, for both the former classification and reclassified position, as well as name of the employee and reclassification date;
5. All executive, administrative or professional employees, Graded 17 through 24 whose salaries have been adjusted, stating the department, position title, Shakman exempt status, name of the employee, date of hire, and both the former and adjusted salary amount; and
6. All executive, administrative or professional employees, Graded 17 through 24, hired as Seasonal Work Employees; Extra Employees; Extra Employees for Special Activities; and Employees per Court Order, stating the department, position title, Shakman exempt status, name of employee and date of hire.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

Such requirement applies to executive, administrative and professional positions in all County offices, including those under the jurisdiction and authority of the separately elected County offices, and including special administrative designations in the offices of the State's Attorney, Public Defender and the hospitals and clinics operated by the Cook County Health & Hospitals System.

An aggregate report of all personnel activity as described in this section shall be placed in its entirety on every County Board Meeting Agenda disclosing all such activity that has occurred since the last Board Meeting, subject to the following exceptions, which may be submitted under a separate cover at the first possible Board Meeting:

1. All personnel activity as described in this section that is the result of the approval of the Annual Appropriation Bill; and
2. All personnel activity as described in this section that is the result of grant renewals.

Effective date: This Ordinance Amendment shall be in effect upon adoption.

* * * * *

ITEM #5

APPROVED AS AMENDED

Commissioner Schneider, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be approved, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE, AS AMENDED

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri and Suffredin - 9.

Nays: Commissioners Beavers, Butler, Collins and Moreno - 4.

Present: Commissioners Murphy, Sims and Steele - 3.

Absent: Commissioner Gainer - 1.

The motion carried and the Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN, GREGG GOSLIN,
ELIZABETH "LIZ DOODY GORMAN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article IV Automated Red Light Traffic Safety System, Section 82-101 of the Cook County Code is hereby amended as follows:

Sec. 82-101. Purpose; establishment of automated red light traffic safety system.

(a) The purpose of this article is to establish an automated red light violation traffic safety system as provided in Section 11-208.6 of the Vehicle Code, 625ILCS 5/11-208.6, which shall be administered by the Cook County Highway Department, in consultation with the Sheriff of Cook County.

(b) The system shall utilize a traffic control signal monitoring device which records, through photographic means, the vehicle and the vehicle registration plate of a vehicle operated in violation of Sections 11-305 and 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 11-306. The photographic record shall also display the time, date and location of the violation.

(c) A program shall be established which utilizes an automated red light safety system at various vehicle traffic intersections identified by the Highway Department, with the advice of the Sheriff. The intersections chosen for the program shall be located throughout the County, upon highways in the County's maintenance jurisdiction. Signs shall be posted at all intersections equipped with traffic control signal monitoring devices indicating that the intersection is being monitored by an automated red light traffic safety system. Upon application by a local municipality, the County may permit, through intergovernmental agreement, the local municipality to install and maintain such a system and issue citations, with all cost paid by and all fines paid to the local municipality, at intersections which are under maintenance and operation jurisdiction of the County, but within the police jurisdiction of such municipality. Upon passage by Resolution, a municipality may opt-out of participation in the County's automated red light traffic safety system for any vehicle traffic intersection within its incorporated boundaries.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #5 cont'd

(d) Recorded images made by an automated red light traffic safety system are confidential and shall be made available only to the alleged violator and governmental and law enforcement agencies for the purpose of adjudicating a violation of Section 11-208.6 of the Vehicle Code, for statistical purposes, or for other governmental purposes, but shall be admissible in any court proceeding concerning the violation.

(e) The Highway Department and the Sheriff shall adopt rules and regulations as may be necessary for the proper enforcement and administration of this article.

Effective date: This Ordinance Amendment shall be in effect upon adoption.

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ITEM #6

APPROVED AS AMENDED

Submitting a Proposed Ordinance Amendment sponsored by

WILLIAM M. BEAVERS, County Commissioner

ORDINANCE AMENDMENT

GIS FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 3 Recorder of Deeds, Subdivision II Fees, Section 2-214 GIS Fee of the Cook County Code is hereby amended as follows:

Sec. 2-214. GIS fee.

(a) The terms used in this section shall have the meanings set forth below:

Additional charge is a charge as set out in Section 32-1, which is added to the existing fees imposed by the County Recorder for the filing of every instrument, paper, or notice of record.

Countywide map is a parcel-based map of the County which includes all the supporting Geographic Information System.

Geographic information system is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #6 cont'd

(b) The charge will be distributed as follows:

- (1) ~~Fourteen~~ Twelve dollars will be deposited into a distinct fund set up by the County Bureau of ~~Information Technology and Automation~~. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- (2) ~~One~~ Three dollars will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds).

Effective date: This Ordinance Amendment will take effect December 1, 2010.

RESOLUTIONS

ITEM #7

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

RESOLUTION

**A RESOLUTION SUPPORTING THE INSTALLATION OF BLUE HOSPITALITY SIGNS
ALONG THE ENTIRE ILLINOIS STATE TOLL HIGHWAY AUTHORITY SYSTEM**

WHEREAS, many states across the nation use hospitality logo signage throughout their entire highway and tollway systems to aid motorists and the travel industry; and

WHEREAS, the installation of blue hospitality logo signs along the entire Illinois State Toll Highway Authority (ISTHA) system is important to the travel industry, and will provide vital information for travelers using all ISTHA and Illinois Department of Transportation (IDOT) routes, including places to stay overnight, rest, visit, recreate, dine and provide services for vehicles; and

WHEREAS, these newly installed logo signs on the Illinois State Toll Highway system will be located not to compete directly with the restaurants and/or service stations located within the Oasis system; and

WHEREAS, routine stops made by travelers provide an important economic benefit and generate revenue for the entire Chicagoland region and those communities that border the highway and tollway system while providing needed tax revenues for the State of Illinois; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the installation of these logo signs will create important economic development opportunities and hopefully eliminate the further erosion and closure of many restaurants and hotels along the Illinois State Toll Highway system, and keep those businesses viably operational; and

WHEREAS, the Cook County Board of Commissioners in tandem with the Southwest Conference of Mayors, the South Suburban Mayors and Managers Association, the Chicago Southland Convention and Visitors Bureau, and the Chicago Southland Chamber of Commerce do hereby petition the Illinois State Toll Highway Authority, the Illinois Department of Transportation, and the Illinois State Toll Highway Authority (ISTHA) to make any and all necessary engineering adjustment, to exhibit flexibility and eliminate and or relax current state and or federal restrictive regulations which currently prohibit logo signage installation, and move aggressively forward to install blue logo signs for lodging, restaurants, service stations and regional attractions, along and throughout the entire highway and tollway system; and

WHEREAS, the challenging economic climate the State of Illinois now faces mandates action to enhance the growth and viability of the travel industry in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby support the proposal for the installation of lodging, restaurant, service station and attraction logo signs at various locations along the entire Illinois State Toll Highway Authority system and support the legislative, administrative and engineering action necessary to ensure the installation of these needed logo signs.

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ITEM #8

APPROVED

COMMISSIONERS BEAVERS, BUTLER AND MORENO VOTED "NO".

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

RESOLUTION

**CREATION OF THE HOMELAND SECURITY AND
EMERGENCY MANAGEMENT COMMITTEE**

WHEREAS, pursuant to the Rules of Organization and Procedure, Cook County Code Sections 2-105(d)(1) and 2-105(d)(2), at the commencement of the current term of the Cook County Board of Commissioners ("Board"), members of each standing committee and standing subcommittee as well as their requisite Chairs and Vice-Chairs were appointed for the term by resolution adopted by a majority of those elected; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, the Board desires to create a standing committee, the Cook County Homeland Security and Emergency Management Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as Chairperson and Vice-Chairperson of the Standing Committee (identified by all capital letters) of the Board, to wit:

COOK COUNTY HOMELAND SECURITY AND
EMERGENCY MANAGEMENT COMMITTEE

Chair: Sims
Vice-Chair: Goslin

BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Homeland Security and Emergency Management Committee (identified by all capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committee:

COOK COUNTY HOMELAND SECURITY AND
EMERGENCY MANAGEMENT COMMITTEE

Members: All Commissioners,
including the Chair
and Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners, do hereby approve this Resolution.

CONSENT CALENDAR

ITEM #9

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 14 Consent Calendar items for the June 15, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a gifted journalist and a woman who was dedicated to improving the welfare of children, Lorraine Anne Blair, from our midst; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #1 cont'd

WHEREAS, Ms. Blair was born on August 20, 1935 to George Blair and Mamie Woods; and

WHEREAS, Ms. Blair attended Forestville Elementary School and Hyde Park High School, and graduated from Northwestern University with a degree in Theater; and

WHEREAS, Ms. Blair married Evell Thomas, Sr. and they had three sons, Evell, Gregory and Tony; Ms. Blair later married Dr. Earle Chisolm, with whom she had one son, Earle Chisolm, Jr.; and

WHEREAS, Ms. Blair was a distinguished journalist; she wrote for numerous well-known publications locally and nationally, and was an entertainment columnist for the *Chicago Crusader* for several decades; and

WHEREAS, Ms. Blair and her husband, Earle, Sr., founded *Pro and Con Screening Board*, a publication that analyzed 1970s "blacksploitation" films and the effect they had on minority youth; and

WHEREAS, Miss Blair had great compassion for children, and in 1981 she founded Grant A Wish, Inc.; over the course of almost 30 years this organization helped more than 100,000 needy, handicapped and abused children; and

WHEREAS, Ms. Blair was the recipient of numerous accolades and honors, including the Coca Cola award and the Lady Stetson Extraordinary American Woman award/National Grand Prize; and

WHEREAS, in losing Ms. Blair, we have lost a woman whose cultural insight and championing of children will be sorely missed; and

WHEREAS, Ms. Blair is survived by her four sons, Evell Thomas, Jr., Gregory Thomas, Tony Thomas, and Earle Chisolm, Jr.; and

WHEREAS, Ms. Blair will live on in the hearts of all the people she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Lorraine Anne Blair, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President and EARLEAN COLLINS, County Commissioner

RESOLUTION

WHEREAS, from June 19, 2010 to June 24, 2010, Justin Avery Omokaye will be participating in the Junior National Young Leaders Conference, which is sponsored by the Congressional Youth Leadership Council; and

WHEREAS, a sixth grader at Galileo Scholastic Academy of Math and Science in Chicago, Justin was nominated for this prestigious Conference by his teachers; and

WHEREAS, the aim of the Conference is to introduce young people to the rich tradition of leadership throughout American history, while helping them develop their own leadership skills; and

WHEREAS, approximately 250 outstanding middle school students from across the Nation will take part in this enlightening experience; and

WHEREAS, students participate in educational activities including presentations and visits to historic sites such as Harpers Ferry, West Virginia and Washington, DC's monuments and memorials; and

WHEREAS, in addition to studying key U.S. leaders and historic figures, students examine the impact of leadership throughout critical periods of American history such as the Civil War and Reconstruction, the Great Depression, World War II and the Civil Rights Movement; and

WHEREAS, the Congressional Youth Leadership Council is a nonpartisan, educational organization; since 1985, the Council has inspired more than 200,000 young people to achieve their full leadership potential.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and Cook County Board Commissioner Earlean Collins, do congratulate Justin Avery Omokaye upon his selection for this prestigious Conference, and do wish him every success as he sets out to learn about the responsibilities of great American leadership, as well as the leadership which resides in him.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving and beloved man, Reverend George B. Hunter, Sr., from our midst; and

WHEREAS, Reverend Hunter was born the eighth of eleven children to Smoker and Lizzie Hunter on April 28, 1928; and

WHEREAS, Reverend Hunter received his elementary and high school education in Beirne, Arkansas; and

WHEREAS, Reverend Hunter attended Arkansas Baptist College, Arkansas A.M. & N. College, Chicago State University, University of Chicago Divinity School, and Trinity Theological Seminary; and

WHEREAS, Reverend Hunter was awarded an Honorary Doctorate Degree from Arkansas Baptist College during the 1990s; and

WHEREAS, Reverend Hunter began preaching at the age of seventeen at Mount Carmel Baptist Church in Gurdon, Arkansas; his pastoral career spanned 53 years and included service in Chettister, Arkansas, Warren, Arkansas, and Camden, Arkansas; he led Chicago's Union Tabernacle Baptist Church as Pastor for 43 years, until his retirement in October of 2004; and

WHEREAS, Reverend Hunter was active politically and socially, working for the economic, social and spiritual advancement of individuals and society; and

WHEREAS, Reverend Hunter was married for over 43 years to his loving wife, Lillie Hunter, who died in 1998; and

WHEREAS, Reverend Hunter leaves to mourn four children, Mrs. Joyce (Shelby) McLure, Reverend George B. (Ramona) Hunter, Jr., Reverend Timothy Dale Hunter, and Mrs. LaShawn Hagerman; beloved grandchildren and great-grandchildren; and, additionally, Reverend Hunter was a loving brother and uncle; and

WHEREAS, in losing Reverend Hunter we have lost a man whose robust spirit serves as an inspiration to us all.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #3

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend George B. Hunter, Sr., and may a suitable copy of this Resolution be tendered to the family of Reverend George B. Hunter, Sr. so that his rich legacy may be so honored and ever cherished.

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CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

CONGRATULATING LAURIE STONE

WHEREAS, Laurie Stone founded the Schaumburg Business Association and has served as its President since 2001; and

WHEREAS, Laurie Stone officially retired on May 31, 2010 as President of the Schaumburg Business Association; and

WHEREAS, she founded the Schaumburg Business Association with just twenty-four member companies, today the membership has grown to over 675 members; and

WHEREAS, it was through her vision that she was able to expand this organization into the giant it is today; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #4 cont'd

WHEREAS, she was able to create an organization where the business community would be able to take pride in the community and benefit from a vast number of resources that would help their own businesses thrive; and

WHEREAS, today the Schaumburg Business Association is a wonderful asset for the business community in Schaumburg.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Laurie Stone congratulations on her achievements and her retirement from the Schaumburg Business Association; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Laurie Stone.

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CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Kenneth Smith Yox Harrelson was born on September 4, 1941 in Woodruff, South Carolina, and nicknamed "The Hawk" due to his distinctive profile; and

WHEREAS, Hawk Harrelson had a distinguished career in professional baseball playing for the Kansas City Athletics, the Washington Senators, the Boston Red Sox and the Cleveland Indians, amassing a career batting average of .239, 131 home runs, and 421 RBI's, having had his finest season in 1968 when he lead the American League in RBI's with 109 and was a member of the American League All-Star Team; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #5 cont'd

WHEREAS, Hawk Harrelson is currently in his 25th year in the White Sox broadcast booth where he has called nearly 4,000 games; and

WHEREAS, Hawk Harrelson has earned accomplishments and accolades that include five *Emmy* awards, two *Illinois Sportscaster of the Year* awards, a finalist nomination for Major League Baseball's prestigious *Ford Frick* award and the 2007 *Lifetime Achievement* award at the annual Comcast SportsNet Awards Dinner; and

WHEREAS, Hawk Harrelson has created some of the best-loved and remembered lines while calling the game, naming just a few: "Sit Back, Relax and Strap It Down" at the beginning of each game; "He gone" when the opposing player strikes out; "Cinch It Up and Hunker Down" when a Sox Player has a tough count on him; "Put in on the Board . . . Yes!!!" when a Sox player hits a home run; and "This Game is 'Ovah'" at the conclusion of the game, as well as always referring to the White Sox as "The Good Guys"; and

WHEREAS, Hawk Harrelson has been involved in the game of baseball for over 50 years and still exhibits the enthusiasm and love of the game that a child of seven might have putting on his first little league uniform.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, Cook County Commissioner Elizabeth "Liz" Doody Gorman, and the entire Board of County Commissioner of Cook County do hereby congratulate "Hawk" Harrelson on serving in the White Sox Broadcast Booth for 25 years with the sincere hope that Hawk won't "Grab Some Bench" for another 25 years; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy be presented to Hawk Harrelson.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #6 cont'd

RESOLUTION

WHEREAS, Anthony Fornelli was recently honored by the Italian American Political Coalition with a Lifetime Achievement Award for his service at every level of Illinois government and for his work with a wide variety of non-profit organizations; and

WHEREAS, Anthony Fornelli is a graduate of Our Lady of the Angels Grade School and St. Ignatius High School. After high school he married his high school sweetheart, began raising a family that would grow to include five daughters, and drove a meat truck while pursuing an undergraduate degree at Loyola University and a law degree at DePaul University; and

WHEREAS, Anthony Fornelli served as assistant corporation counsel for the City of Chicago, served for nine years on the city's Plan Commission and seven years on the city's Zoning Board of Appeals; and

WHEREAS, Anthony Fornelli chaired Festa Italiana along Chicago's lakefront for 18 years, which raised more than \$1 million for a variety of charities; and

WHEREAS, in addition to the Joint Civic Committee of Italian Americans, Anthony Fornelli has presided over UNICO National, Chicago-Amerital Chapter of UNICO, Justinian Society of Lawyers, Italian American Political Coalition, and Casa Italia; and

WHEREAS, in the larger community Anthony Fornelli has served on the boards of the Jane Addams Hull House Museum, International Museum of Surgical Science and Hall of Fame, National Hemophilia Foundation, and Austin School for the Mentally Disabled; and

WHEREAS, today Anthony Fornelli is a director of the Illinois Community Currency Exchange Association and owns several currency exchanges.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend Anthony Fornelli for his contributions both to the Italian-American community and to the community at large and congratulate him on his well-deserved recognition.

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CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #7 cont'd

RESOLUTION

WHEREAS, John G. Spatuzza was recently honored by the Italian American Political Coalition with a Lifetime Achievement Award for his service in law, politics and civic affairs; and

WHEREAS, John G. Spatuzza is a graduate of Guardian Angel Grade School and St. Philip's High School where he graduated with honors at age 16; and

WHEREAS, John G. Spatuzza enrolled in the Citadel, the Military College of South Carolina, being too young for military service, but eventually served in the 381st Infantry Regiment of the 96th Infantry Division, which made the initial invasion of the Philippine Islands at Leyte. He was awarded two battle stars; and

WHEREAS, after the war John G. Spatuzza graduated from DePaul University and Northwestern University School of Law; and

WHEREAS, for many years he was in private practice with his father in the firm Spatuzza & Spatuzza. He served as Corporate Counsel and as Secretary and Director of Safeway Insurance Company and later as General Counsel and a member of the Board of Directors of the National Republic Bank of Chicago; and

WHEREAS, John G. Spatuzza has held leadership positions in the Illinois State Republican Nationalities Council, the Chicago Chapter of the March of Dimes, the Illinois Athletic Club of Chicago, the National Italian-American Foundation in Washington, D.C., Villa Scalabrini, and the Italian-American Republican Committee, to name a few; and

WHEREAS, President Ford appointed him to the board of the Kennedy Center for the Performing Arts, where he served for ten years and remains as a trustee emeritus.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend John G. Spatuzza for his contributions both to the Italian-American community and to the community at large and congratulate him on his well-deserved recognition.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Dove Triche, beloved mother, grandmother, great-grandmother, aunt and friend was born into eternity on June 10, 2010; she joins her faithful and devoted husband of sixty years, Walter James Triche, Sr., and her eldest son, Ronald S. Triche, Sr.; and

WHEREAS, Mrs. Triche was a civically responsible and politically engaged member of the 8th Ward Regular Democratic Organization for more than thirty years; she was an active member of the Women's Auxiliary, participating in voter education, voter registration and volunteering for community programs wherever and whenever needed; and

WHEREAS, Mrs. Triche loved her community and loved to have fun; she went to great lengths to ensure her home "WELCOMED ALL"; she was a lifetime member of "Just Friends," and spent many hours square dancing while she shared her joy of life with all, experiencing unconditional love and friendship; and

WHEREAS, Mrs. Triche provided her service to the children at Oakland Elementary and Forestville Schools for a number of years; she believed education was the key to success, a message she instilled in her children, family and community; and

WHEREAS, Mrs. Triche's love and commitment to her family members enabled them to excel as compassionate and productive human beings and citizens; and

WHEREAS, Mrs. Triche's most enduring legacy is the great success and productive lives of her loving children, grandchildren, and great-grandchildren; she is the beloved mother to sons Ronald S. Triche, Sr. (deceased), Walter James (Patricia) Triche, Jr., Maurice Curtis (Shirley) Triche, and daughters, Sandra Yvonne (John) Cooke, Jacqueline Diane (David) Atkins, Carmen Kimberly (Marlow) Colvin, and Shana Yvonne Triche; in addition, Ms. Triche leaves a host of nieces, nephews and other relatives, extended family members and dear friends to mourn her passing.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #8 cont'd

NOW, THEREFORE, BE IT RESOLVED, that Dove Triche's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dove Triche, and may a suitable copy of this Resolution be tendered to the family of Dove Triche so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Lawrence N. Hill, Esquire was recently installed as President of the Cook County Bar Association; and

WHEREAS, the Cook County Bar Association, the oldest association of African-American lawyers and judges in the Nation, is deeply committed to issues which impact the civil, political and economic rights of the African-American community; and

WHEREAS, the Cook County Bar Association's extensive pro bono legal services to the indigent and its other programs greatly benefit the African-American community, the legal community and the general public as well; and

WHEREAS, Mr. Hill is currently an Assistant General Counsel at General Growth Properties, Inc., a publicly traded real estate investment trust; his practice concentrates on litigation management, labor and employment counseling, commercial disputes and investigative matters, trial and settlement of disputes in federal and state courts, and private arbitrations; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #9 cont'd

WHEREAS, Mr. Hill is a member of the Illinois Board of Admissions to the Bar, which consists of seven members of the Bar appointed by the Illinois Supreme Court to oversee the administration of all aspects of Bar admissions in the State, including the character and fitness process, the semiannual administration of the Bar examination, and the review and approval of applications for admissions on motion; and

WHEREAS, Mr. Hill serves on the Board of Trustees of The Ancona School, a Montessori school in the Kenwood neighborhood of Chicago; and

WHEREAS, the sense of mission which informs Mr. Hill's vision for the Cook County Bar Association is to be lauded.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do hereby congratulate Lawrence N. Hill, Esquire on his installation as President of the Cook County Bar Association, and do wish him every success as he commences leading this important and esteemed organization.

* * * * *

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a woman of clear purpose and deep dedication, Ann L. Dunmore, from our midst; and

WHEREAS, Ms. Dunmore, affectionately known as "Big Momma," was a tireless advocate on behalf of people living with HIV/AIDS; and

WHEREAS, Ms. Dunmore's involvement with the HIV/AIDS community began at the AIDS Alternative Health Project with Michael Brickman; here Ms. Dunmore made friends with other like-minded people who were unapologetically vocal, unabashedly passionate and unwaveringly tenacious; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10 cont'd

WHEREAS, Ms. Dunmore led the daunting cause of establishing comprehensive HIV/AIDS prevention and care programs in South Suburban Cook County at a time when little to no services to patients with HIV/AIDS were available there; Ms. Dunmore served as the founding and ongoing Program Coordinator for the South Suburban HIV/AIDS Regional Coalition, a comprehensive HIV care program delivered in three Cook County Health & Hospitals System outpatient clinics; these clinics are located in the medically underserved suburbs of Robbins, Ford Heights and Phoenix; and

WHEREAS, the “jewel in her crown,” the South Suburban HIV/AIDS Regional Coalition, was, as everybody understood, Ms. Dunmore’s “baby”; she could be found tending to some aspect of the Program morning, noon and night; she provided guidance, nurturing and oversight to the South Suburban HIV/AIDS Regional Coalition Program and she undertook with zeal the necessary networking, lobbying, planning, navigating and strategizing required to build and sustain a model program; and

WHEREAS, the South Suburban HIV/AIDS Regional Coalition began in 1999 with a Ryan White CARE Act planning grant and twenty patients and, by 2010, had grown to comprehensively serve more than 500 patients living with HIV/AIDS; and

WHEREAS, Ms. Dunmore, as a woman living with HIV herself, wanted to improve the lives of other women living with the virus; she tirelessly advocated for women affected by HIV/AIDS, and she was a long-time participant and peer leader with the Chicago Women’s AIDS Project; and

WHEREAS, Ms. Dunmore was a champion of the underdog and a lover of justice; she consistently modeled a human rights approach that was inclusive of all persons, genders, sexual orientations, ages, faiths and race/ethnicities disproportionately affected by the disease; and

WHEREAS, Ms. Dunmore was recognized as the 2009 Advocate of the Year by the AIDS Legal Council of Chicago; and

WHEREAS, Ms. Dunmore, as a mother, grandmother, neighbor, professional health care program leader and community activist, inspired and mentored many family members, colleagues, friends and community residents to get active and involved in human rights advocacy to end health inequities and to increase health care access; and

WHEREAS, Ms. Dunmore’s life is a testament to the transformative change that one individual can bring about; her legacy will continue to inspire new and veteran AIDS activists, service providers, public health workers and other human rights advocates to continue the fight to end the AIDS pandemic and to eliminate the stigma and discrimination of all affected; and

WHEREAS, Ms. Dunmore’s memory will be cherished in the hearts of all those whom she touched and loved.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10 cont'd

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Ann L. Dunmore, and may a suitable copy of this Resolution be tendered to the family of Ann L. Dunmore to signify the high esteem in which Ann L. Dunmore's dedicated service to Cook County is held.

* * * * *

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a giving woman of great culinary talent, Edna Stewart, from our midst; and

WHEREAS, Ms. Stewart was the chef and restaurateur behind the soul-food restaurant, Edna's Restaurant, at 2175 West Madison Street in Chicago; and

WHEREAS, in soul food circles, Ms. Stewart was a luminary; mixing her own recipes with those she learned from her mother, her delicious and fortifying food drew people of all colors, politicians of all stripes, as well as international diners; and

WHEREAS, upon opening in 1966, Edna's Restaurant was a place which fed the Civil Rights Movement, literally and figuratively, as it was a common meeting place for leaders of the Movement, including the Reverend Dr. Martin Luther King, Jr.; and

WHEREAS, Ms. Stewart was generous in whom she hired to work in her restaurant, giving second chances to people coming home from the penitentiary and on work release; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #11 cont'd

WHEREAS, Ms. Stewart created and sustained a warm and inviting atmosphere in her restaurant, which will live on inside all of those who had the good fortune to dine at one of her tables; and

WHEREAS, Ms Stewart leaves to mourn one son, Melvin Mitchell, one daughter, Marguerite Banks, one brother, Samuel Mitchell, Jr., two sisters, Alice McCommon and Retired Cook County Circuit Court Judge, Judy I. Mitchell-Davis, and a host of nephews, nieces, great-grandnephews and great-grandnieces.

NOW, THEREFORE, BE IT RESOLVED, that Edna Stewart's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Edna Stewart, and may a suitable copy of this Resolution be tendered to the family of Edna Stewart so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Dean P. Koclanis from our midst; and

WHEREAS, Dean P. Koclanis was the beloved husband of Gerri Koclanis; and

WHEREAS, Dean P. Koclanis was the loving father of Tammy (Paul "Sonny") Cacciatore; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #12 cont'd

WHEREAS, Dean P. Koclanis was the dear grandfather of Alyson and Amanda; and

WHEREAS, Dean P. Koclanis was the dear brother of John Koclanis and the late Jeanette (Andy) Solano and the late James Koclanis, fond brother-in-law of John J. (Mary Lou) Murphy, Jr., the late Calista Murphy, the late Clarence Murphy, the late Robert Murphy, the late Donald (Dawn) Murphy and the late Patrick Murphy, and the fond uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that Dean P. Koclanis was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to his wife Gerri, to the family and many friends of Dean P. Koclanis, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dean P. Koclanis, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #13

APPROVED

Submitting s Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Marie R. Bertucci from our midst; and

WHEREAS, Marie R. Bertucci (nee Crisanti) was the beloved wife of the late Nick A. Bertucci; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #13 cont'd

WHEREAS, Marie R. Bertucci was the loving mother of Bruno (Gael), Carmen (Josie), Bob (Marianela), and Ava Marie (the late Jim) Lindahl; and

WHEREAS, Marie R. Bertucci was the dear grandmother of Kelly (John) Molly, Nicky, Carmie (Annie), Anthony (Caryn), Bridget, Paulie, Michael (Pam), Nicole (Salvador) Santillan, and Kathleen; and

WHEREAS, Marie R. Bertucci was the dear godmother to Susan Friscia; and

WHEREAS, Marie R. Bertucci was the great-grandmother of Emily, Lilianna, Annabella, Johnny, Sophia, and baby Bruno, dear sister of Paul (the late Theresa) Crisanti, Prudy (the late Mario) Milazzo, and the late Rose (the late Phil) Friscia, and Tony Crisanti; and

WHEREAS, all who knew her will attest that Marie R. Bertucci was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Marie R. Bertucci, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Marie R. Bertucci, that her memory may be so honored and ever cherished.

* * * * *

CC ITEM #14

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #14 cont'd

RESOLUTION

**A RESOLUTION HONORING PLOWS COUNCIL ON AGING
FOR 35 YEARS OF SERVICE
TO THE TOWNSHIPS OF PALOS, LEMONT, ORLAND AND WORTH**

WHEREAS, this year PLOWS Council on Aging celebrates 35 years of service to the four townships of Palos, Lemont, Orland and Worth; and

WHEREAS, PLOWS Council on Aging is a non-profit organization whose mission is to improve the quality of life of persons sixty years of age and older, by providing the highest level of service to those who are physically, psychologically, and/or financially in need and treating those persons and families with dignity, compassion, and respect; and

WHEREAS, funding through amendments to the Older American's Act in 1973 made the creation of PLOWS Council on Aging possible and each year since its inception in 1975, PLOWS Council on Aging has added new services as the needs have been identified of the estimated 58,000 older persons who reside in the PLOWS area; and

WHEREAS, PLOWS Council on Aging is dedicated to the prevention of premature institutionalization and provides seniors with services that give them support at home which cost only a fraction of what institutionalization would cost and also offers educational programs designed to provide caregivers with the tools they need to balance their lives and take care of themselves; and

WHEREAS, PLOWS Council on Aging is guided by a Board of Directors comprised of community leaders with a full and part-time staff of 47 professionals and in-home workers, 35 volunteers who work in the social service programs, and another 100 volunteers who provide additional assistance through the year; and

WHEREAS, PLOWS Council on Aging publishes a bi-monthly newsletter and maintains a website at www.PLOWS.org to inform members and the public about current services, programs, and other news of interest to senior citizens; and

WHEREAS, PLOWS Council on Aging provides the support services necessary to maintain and enhance the quality of life for the senior population it serves.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate PLOWS Council on Aging upon its 35th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to PLOWS Council on Aging in recognition of its success and good works and that it also be spread upon the proceedings of this Honorable Body.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #10

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Rules & Administration Meeting of June 1, 2010

APPROVED

Information Technology & AutomationMeeting of June 14, 2010

APPROVED

Real Estate & Business & Economic DevelopmentMeeting of June 15, 2010

APPROVED

Finance Meeting of June 15, 2010

APPROVED

Roads & Bridges Meeting of June 15, 2010

APPROVED

Zoning & Building Meeting of June 15, 2010

APPROVED

BUREAU OF FINANCE
CONTRACT ADDENDUM

ITEM #11

APPROVED AS AMENDED

COMMISSIONERS BUTLER AND PERAICA VOTED "NO".

Transmitting a Communication, dated June 7, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 05-41-479 with Government Payment Services, Inc., Indianapolis, Indiana, to continue a program utilizing credit cards as payment of cash bail for detainees at the Department of Corrections, Clerk of the Circuit Court ePlea and traffic fines, Highway Department, Sheriff's Office for administrative tow and merit board application fee, and Department of Revenue Individual Use Tax payments and FY 2010 vehicle licenses.

Reason: The contract between Cook County and Government Payment Services, Inc. was initially approved by the Board of Commissioners on June 21, 2005. The contract period was for a two (2) year term, with an option to renew for an additional three (3) years. At the conclusion of the initial two (2) year contract term the Board of Commissioners approved a renewal of the contract and extended it for an additional three (3) years, ending on June 22, 2010.

The Bureau of Finance will be leading the effort on greater collaboration on the purchases of services that multiple departments across the County utilize. We are working on developing a Countywide Committee to develop a comprehensive plan for credit card payment acceptance. This extension allows sufficient time to work with the Cook County State's Attorney's Office on the County's credit card service options and technology system integration and interfaces related to implementation of a "Countywide Credit Card Service" initiative. The expiration date of the current contract is June 22, 2010 with an extension of one (1) year option if the project is not completed.

Estimated Fiscal Impact: None. Contract extension: June 23, 2010 through June 22, 2011, with the option of a one year additional extension if needed.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT
BID OPENING

ITEM #12

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Sims' supervision on Wednesday, June 9, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued
CONTRACTS AND BONDS

ITEM #13

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE
TRANSFER OF FUNDS

ITEM #14

APPROVED

Transmitting a Communication, dated May 17, 2010 from

ZAHRA ALI, Director, Department of Revenue

requesting approval by the Board of Commissioners to transfer funds totaling \$23,675.00 from Account 007-260, Professional and Managerial Services to Account 007-240, Printing and Publishing to process vehicle license application production associated with the Cook County Wheel Tax Ordinance.

Reason: Due to time limitation and the labor intensive nature of the Vehicle License project, we are compelled to look to outside sources to implement and expedite the process of renewal application production. By improving our vehicle license application process for FY2010, we will save over \$10,000.00 on our postage and produce an improved application design. Some of the benefits in the FY2010 Vehicle License project are purchases that can be made via online, real-time system update, and improved processing fulfillment.

From Account:

007-260	Professional and Managerial Services	Total	\$23,675.00
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To Account:

007-240	Printing and Publishing	Total	\$23,675.00
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BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

TRANSFER OF FUNDS continued

ITEM #14 cont'd

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 4, 2010, it became apparent that an infusion of funds, into the receiving account, would be needed to meet current obligations. The balance in the account on May 4, 2010 was \$23,952.00 and 30 days prior it was approximately \$47,382.00. Other budgeted expenditures were paid out of this account.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account was identified based on the department's reduction of anticipated usage. There were no other accounts considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 520830.

There will be no other direct impact to other areas.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Professional Services account was budgeted for temporary services for assistance of clerical support. Though, the department reduced the need by reviewing internal staffing functions, re-assignments and improved business processes.

The receiving account is the most appropriate budgetary account for this type of vehicle license expenditure which relates to the production process of printing vehicle license applications. Additionally, our initial funding request for Printing and Publishing was reduced, thus resulting in an unexpected shortfall in this account. Most importantly, the Wheel Tax Ordinance generates approximately \$2 million in revenue per year and we are working towards improving on our compliance efforts as well to improve our revenue stream.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD ADDENDUM

ITEM #15

APPROVED

Transmitting a Communication, dated May 18, 2010 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant extension from April 1, 2010 to September 30, 2010 from the Illinois Environmental Protection Agency (IEPA) for the Illinois Clean Diesel Program. This extension will provide for the purchase and installation of active diesel particulate filters, one (1) regeneration panel, closed crankcase ventilation systems and closed crankcase ventilation filters on buses owned and operated by the Cook County Sheriff's Office.

The authorization to accept the original grant was given on October 20, 2009 by the Cook County Board of Commissioners in the amount of \$88,490.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PROPOSED ORDINANCE AMENDMENT

ITEM #16

REFERRED TO THE COMMITTEE ENVIRONMENTAL CONTROL, AS AMENDED #307186

Transmitting a Communication, dated May 17, 2010 from

KEVIN GIVENS, Director, Department of Environmental Control

respectfully request approval of the following Proposed Ordinance Amendment.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 7 Enforcement, Subdivision I In General, Section 30-213 of the Cook County Code is hereby amended as follows:

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #16 cont'd

Sec. 30-213. Violations and penalty.

(a) *Persons liable.*

- (1) Unless otherwise specifically provided, the owner, the owner's agent for the purpose of managing, controlling, or collecting rents, and any other person managing or controlling a building or premises, in any part of which there is a violation of the provisions of this chapter, shall be liable for any violation therein, existing or occurring, or which may have existed or occurred, at or during any time when such person is or was the person owning or managing, controlling, or acting as agent in regard to the buildings or premises. Wherever used in the provisions of this chapter, the term "owner" shall include any person entitled under any agreement to the control or direction of the management or disposition of the building or premises or of any part of the building or premises where the violation in question occurs.

Unless otherwise specifically provided, where the violation of the provisions of this chapter involves a motor vehicle, the owner or the owner's agent for the purpose of managing or controlling the vehicle, and any other person managing or controlling the vehicle shall be liable for any violation therein, existing or occurring, or which may have existed or occurred, at or during any time when such person is or was the person owning or managing or controlling, or acting as agent in regard to the vehicle. Wherever used in the provisions of this chapter, the term "owner" shall include any person entitled under any agreement to the control or direction of the management or disposition of the vehicle.

- (2) The liabilities hereunder imposed on an owner shall attach to a trustee under a land trust, holding title to such building, structure, or premises without the right of possession, management, or control, unless the trustee in a proceeding under the provisions of this chapter discloses in a verified pleading or in an affidavit filed with the court or the Department of Administrative Hearings, the name and last known address of each person who was a beneficiary of the trust at the time of the alleged violation and of each person, if any, who was then acting as agent for the purpose of managing, controlling, or collecting rents, as the same may appear on the records of the trust.

(b) *Penalty clause.* Any person, firm, or corporation or agents, employees or contractors of such who violate, disobey, omit, neglect or refuse to comply with or who resist enforcement of any of the provisions of this chapter shall be subject to fines of not less than any of the values detailed in the following table but not more than \$10,000.00. Violations of the ordinance not listed in the following table are subject to fines not less than \$300.00 and not more than \$10,000.00. Collected fines will go to the Cook County Environmental Management Fund. A separate and distinct offense shall be regarded as committed each day on which such person continues or permits any such violation, or failure to comply exists after notification thereof. In addition to such fines and penalties, the permit or certification of operation of such person, or of the offending property, may be suspended or revoked as hereinbefore provided.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #16 cont'd

Any person firm, or corporation that issues a check or other draft to the Department or the Department of Revenue that is not honored upon presentment because the drawer does not have an account with the drawee, or because the drawer does not have sufficient funds in his account, or because the drawer does not have sufficient credit with the drawee, shall be liable in the amount of \$25.00 and shall be liable for interest upon the amount at the rate of 9% annually.

The Director shall refer a violation citation seeking a fine to the Cook County Department of Administrative Hearings for a hearing to be conducted by an administrative law officer or an administrative law judge following all rules and procedures set forth in Chapter 2, Article IX of the Cook County Code. In determining the amount of the fine the following factors shall be taken into consideration:

The Director shall refer a violation citation to the Cook County Department of Administrative Hearings for adjudication seeking a fine, collection of compliance fees owed to the Cook County Department of Environmental Control, and, if applicable, a \$25.00 fee for all checks and drafts not honored by a financial institution. The Cook County Department of Administrative Hearings shall set the matter for a hearing to be conducted by ~~an administrative law officer or~~ an administrative law judge following all rules and procedures set forth in Chapter 2, Article IX of the Cook County Code. In addition to assessing a fine, the administrative law judge may, as a sanction, order the respondent to pay any outstanding compliance fees alleged in the citation and found by the administrative law judge to be due and owing to the Department. In determining the amount of the fine the following factors shall be taken into consideration: (1) the gravity of the offense, (2) the respondent's past history with respect to compliance with the provisions of this chapter, (3) the respondent's financial situation, (4) the extent of respondent's cooperation (5) the likelihood that the respondent will violate the provisions of this chapter in the future, unless deterred from doing so by the imposition of the maximum fine, and (6) any other factors relevant to the circumstances relating to the violation.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #16 cont'd

TABLE INSET:

Section	Violation	Fine
30-542(a)	Release of ACM in the air	\$5,000.00
30-542(a)(2)(b)(1)(a)	Workers with no valid IDPH ACM Abatement license	\$300.00
30-542(a)(4)	Lack of vacuumed or sealing ACM waste	\$3,000.00
30-543 (c)(1)	Lack of enclosure if required	\$5,000.00
30-543 (d)	Visible release of ACM in the air	\$5,000.00
30-544 (a)(3)	Structure not adequately wet	\$1,000.00
30-544 (a)(4)	ACM dropped without dust tight method	\$3,000.00
30-544 (a)(5)	ACM not contained for transportation	\$5,000.00
30-544 (b)(2)a	No valid Demolition Permit	\$500.00
30-544 (b)(2)b	No valid ACM Abatement Permit	\$500.00
30-92	Late payment of fees	\$300.00
30-186	No valid Certificate of Operation	\$300.00
30-455(a)	Noise	\$300.00
30-421	Noxious Odors	\$500.00

Effective date: This Ordinance Amendment shall be in effect upon adoption.

PROPOSED ORDINANCE

ITEM #17

REFERRED TO THE COMMITTEE ON ENVIRONMENTAL CONTROL, AS AMENDED #307187

Transmitting a Communication, dated May 17, 2010 from

KEVIN GIVENS, Director, Department of Environmental Control

respectfully request approval of the following Proposed Ordinance.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Section 30-215 of the Cook County Code is hereby enacted as follows:

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE continued

ITEM #17 cont'd

Sec. 30-215. Public nuisance cessation and abatement.

- (a) Definitions.
 - (1) For the purposes of this section, “imminent and substantial risk to the public health or safety or to the environment” shall include a threat to human health or safety or to the environment that is expected to occur within a reasonably short time, or that is present now, although the impact of the threat may not be felt until later.
 - (2) For the purposes of this section, “cease and desist” or “cessation” shall mean stopping or suspension or bringing an end to a particular course of action or conduct, including but not limited to the closure of any business or part of any business or the closure or dismantling of any equipment.
 - (3) For the purposes of this section, “abate” or “abatement” shall include the remediation or correction of any activity or condition that amounts to a public nuisance or a violation of any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, including but not limited to the controlling, sealing, removing or disposing of any such activity or condition.
 - (4) For the purposes of subsection (b)(4) of this section, “current threat” shall mean an emergency that (i) poses a direct and serious threat to human health, public health or safety or to the environment, and (ii) which is occurring now.
- (b) Emergency cessation and abatement.
 - (1) Emergency cessation – Authority. The Director is hereby authorized to issue an emergency cessation order to any person who the Director concludes is (i) causing, creating or contributing to any activity or condition that poses an imminent and substantial risk to the public health or safety or to the environment; or (ii) operating a facility or conducting an activity without a required permit or other written authorization issued by the Director.
 - (2) Emergency abatement – Authority. In the event that the Director concludes that any person is causing, creating or contributing to any activity or condition that has created, or is creating, an imminent and substantial risk to the public health or safety or to the environment, then the Director may order such person to abate the risk within a time frame prescribed by the Director.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE continued

ITEM #17 cont'd

- (3) Duty to comply. Upon service of an order issued under this subsection (b), the person to whom the order is issued shall immediately comply with the requirements of the order. The duty to comply with such order shall arise at the moment of service of the order and shall continue until the time of cancellation, if any, of such order by the Director, or until the order automatically expires in accordance with subsection (b)(9) of this section. Submittal of a demand for hearing as set out in subsection (b)(6) of this section shall not relieve any person of the duty to comply with the order issued by the Director.
- (4) Authority to abate.
 - (i) If the person to whom an order was issued under this subsection (b) does not comply with the requirements in the order as ordered by the Director, then the Director may undertake any abatement activities reasonably necessary to correct any imminent and substantial risk to the public health or safety or to the environment.
 - (ii) Nothing in this subsection shall be construed to prevent the Director from acting without issuing an emergency abatement or emergency cessation order, where issuing such order is not practicable and the activity or condition poses a current threat to public health or safety or to the environment, nor shall this section be construed to deny any common law right to anyone to abate a nuisance.
- (5) Cancellation of order. The Director shall cancel a cessation or abatement order issued by the Director in accordance with this subsection (b) when the Director determines that the person to whom an order was issued has complied with the requirements in the order as ordered by the Director. Cancellation of the Director's order shall be made in writing and shall be served in the same manner as an order or notice may be served.
- (6) Demand for a hearing. The person to whom an order was issued pursuant to this subsection (b) shall have 14 calendar days from the service date of the order to notify the Director, on the appropriate form as provided by the Director, of her or his demand for a hearing. Failure to notify the Director of a demand for a hearing in accordance with this subsection shall constitute a waiver of the opportunity for a hearing.
- (7) Initiation of a hearing. Within 7 calendar days of receiving a demand for a hearing on the appropriate form as provided by the Director, the Director shall initiate an administrative hearing in the department of administrative hearings, specifying the basis for the order, any related violations alleged in the order, and any allegation of noncompliance with such order. At the time of initiating such hearing, the Director shall serve notice upon the person demanding the hearing. Said notice shall set out the date, time, the location of the hearing, and an explanation of the penalties for failure to appear at the hearing.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE continued

ITEM #17 cont'd

- (8) Hearing. The hearing shall be commenced in the department of administrative hearings, no later than 14 calendar days after the date on which the Director received the demand for such hearing, unless a later hearing date is scheduled upon mutual consent of the parties. Upon the conclusion of the hearing, in addition to the finding of liability or no liability and imposing of fines and penalties consistent with this section, the administrative hearings officer shall have the authority to affirm or vacate the Director's order.
- (9) Expiration of order. If a hearing is not initiated or commenced in accordance with the terms set out in subsection (b)(7) or subsection (b)(8) above, then the order that would have been the subject of such hearing shall expire at 11:59 P.M. on the fourteenth calendar day after the date on which the Director received notice of the demand for a hearing or at 11:59 P.M. on the hearing date scheduled upon mutual consent of the parties.
- (c) Non-emergency cessation and non-emergency abatement.
- (1) Non-emergency cessation – Authority. The Director is hereby authorized to issue a non-emergency cessation order to any person, in the event that the Director determines that any such person is violating any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, but such violation does not pose an imminent and substantial risk to the public health or safety or to the environment as defined in subsection (a)(1) above.
- (2) Non-emergency abatement – Authority. If the Director determines that any person is violating any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, but such violation has not created, or is not creating, an imminent and substantial risk to the public health or safety or to the environment as defined in subsection (a)(1) above, then the Director may provide the person with a written order to address and correct the violation(s) within a time frame prescribed by the Director.
- (3) Cancellation of order. The Director shall cancel a cessation or abatement order issued by the Director in accordance with this subsection (c) when the Director determines that the person to whom an order was issued has complied with the requirements in the order as ordered by the Director. Cancellation of the Director's order shall be made in writing and shall be served in the same manner as an order or notice may be served.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE continued

ITEM #17 cont'd

- (4) Demand for a hearing. Any person to whom the Director issues an order under this subsection (c) shall comply with such order as ordered by the Director; provided, however, that if the person contests the order, she or he shall notify the Director within 15 calendar days from the service date of the order, on the appropriate form as provided by the Director, of her or his demand for a hearing. If the person notifies the Director of her or his demand for a hearing in accordance with this subsection, the order shall be stayed by the Director until the department of administrative hearings issues a final determination finding the person liable for one or more of the violations, or not liable for any of the violations, specified in the Director's order, or affirming or vacating the Director's order. Failure to notify the Director of a demand for a hearing in accordance with this subsection shall constitute a waiver of the opportunity for a hearing, and the person to whom the Director issued an order shall comply with the order and shall not recommence any operations or activities prohibited by such order unless the order is cancelled by the Director.
- (5) Initiation of a hearing. Within 30 calendar days of receiving a demand for a hearing on the appropriate form as provided by the Director, the Director shall initiate an administrative hearing in the department of administrative hearings, specifying the basis for the order, and any related violations alleged in the order. At the time of initiating such hearing, the Director shall serve notice upon the person demanding the hearing of the date, time, the location of the hearing, and the penalties for failure to appear at the hearing. Upon the conclusion of the hearing, in addition to the finding of liability or no liability and imposing of fines and penalties consistent with this section, the administrative hearings officer shall have the authority to affirm or vacate the Director's order.
- (6) Expiration of order. If a hearing is not initiated in accordance with the terms set out in subsection (c)(5) above, then the order that would have been the subject of such hearing shall expire at 11:59 P.M. on the thirtieth calendar day after the date on which the Director received notice of the demand for a hearing.
- (7) Authority to abate. If (i) the person to whom an order was issued under this subsection (c) does not comply with the requirements in the order as ordered by the Director, and does not notify the Director of her or his demand for a hearing as provided in subsection (c)(4), or (ii) if any person does not comply with the requirements in the order after the department of administrative hearings has affirmed the Director's order, and such order has not been stayed by a court of competent jurisdiction, then the Director may proceed to control, remove, dispose or otherwise abate the nuisance.
- (d) Order or notice.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE continued

ITEM #17 cont'd

- (1) Content. The order or notice issued by the Director under this section shall (i) be in writing; (ii) specify the activities to be ceased or the nuisance to be abated or the violation(s) to be corrected; (iii) specify the time frame within which the activities must be ceased or the nuisance must be abated or the violation(s) must be corrected; (iv) specify any related violations, for which the Director seeks any remedy, that the person to whom such order or notice is issued is alleged to have committed; (v) inform such person of the time and manner to request a hearing before the department of administrative hearings, to present evidence as to why the person is not liable for all or any of the violations specified in the Director's order, and/or why the order should be vacated, and to contest any allegations specified in the order; and (vi) inform such person of the consequences of failing to request a hearing, and the consequences of failing to comply with the order or notice.
- (2) Manner of service. An order or notice issued by the Director under this section shall be served (i) by first class or priority mail, or express courier service at the person's residence address or, if the person is a business entity, at any mailing address identified for its registered agent or at its principal place of business; or (ii) by facsimile transmission or e-mail at the person's facsimile or e-mail address or, if the person is a business entity, at the facsimile or e-mail address identified for its registered agent; or (iii) by personal service, including personal service upon an employee or agent of the alleged violator at a place of business of the alleged violator or otherwise if such service is reasonably calculated to give the alleged violator actual notice; or (iv) if service cannot be made by either of (i) or (ii) or (iii) above, when the alleged violator is the owner or manager of the property by posting a copy of the order or notice on the front entrance of the building or other structure where the violation is found, or if the property is unimproved or fenced off, by posting a copy of the order or notice in a prominent place upon the property where the violation is found.
- (3) Date of service. An order or notice issued by the Director under this section shall be deemed served (i) four days after mailing if issued by first class mail, (ii) upon delivery confirmation or four days after delivery to the United States Postal Service for delivery by priority mail with delivery confirmation if issued by priority mail, whichever occurs sooner, (iii) upon delivery confirmation or four days after delivery to an express courier service if issued by express courier service, whichever occurs sooner, (iv) at 9:00 A.M. on the next business day if issued by facsimile transmission or e-mail, (v) upon delivery if issued by personal service, or (vi) upon posting of the copy of the order or notice if issued as provided in subsection 11-4-025(d)(2)(iv) above.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED ORDINANCE continued

ITEM #17 cont'd

- (e) Penalty, cost recovery and remedies.
- (1) Penalty. Failure to comply with an order or notice issued under this section constitutes a violation of this section and is a separate and distinct violation from any related or unrelated violations of any other provision of this Code. Any person who violates subsection (b) of this section shall pay a penalty of \$5,000 per day for every day the person is in violation; and any person who violates subsection (c) of this section shall pay a penalty of \$500 per day for every day the person is in violation. Such person incurs daily penalties for her or his violations of an order or a notice during the pendency of that order or notice, regardless whether that order or notice is ultimately cancelled or modified by the Director.
- (2) Cost recovery. The County shall be authorized to bring a civil action to recover penalties from the person to whom an order or notice was issued under this section, and up to the amount of three times the abatement costs incurred by the department plus its attorney fees may be recovered in an appropriate action instituted by the State's Attorney or in a proceeding initiated by the Director at the department of administrative hearings.
- (3) Liability. In addition to the penalties set forth herein-above, any person adjudicated liable for any related or unrelated offenses alleged by the Director in an administrative hearing held pursuant to this section shall also be liable for all applicable penalties for those violations.
- (4) Injunction. In addition to any other remedies, penalties or means of enforcement, the Director may request the State's Attorney to make application on behalf of the county to any court of competent jurisdiction for an injunction requiring compliance with this section or for such other order as the court may deem necessary or appropriate to secure such compliance.

Effective date: This Ordinance shall be in effect upon adoption.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #18

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of the heating, ventilation and air conditioning units for five (5) road maintenance facilities owned and operated by the Highway Department.

Contract period: October 1, 2010 through September 30, 2011. (501-461 Account). Requisition No. 05010005.

SPEED LIMIT ZONING ORDINANCE

ITEM #19

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
86th Avenue,
131st Street to Calumet Sag Road (IL 83)
in the Village of Palos Park in County Board District #17

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the street or highway listed in the following Schedule for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCE continued

ITEM #19 cont'd

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and

BE IT FURTHER DECLARED, that, by virtue of Section 11-604 of the above code and subject to approval by the Department, that this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule shall be as stated therein; and

BE IT FURTHER DECLARED, that, by virtue of Section 11-604 of the above Code, the Department is hereby requested to review the supporting data and findings of the engineering and traffic investigation submitted and filed in duplicate for each speed zone of said street or highway described in the Schedule, which is included as a part of this Ordinance; and

BE IT FURTHER DECLARED, that when this Board is advised that the Department has approved the maximum speed limits for the zones or zones of said street or highway described in the Schedule, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
86th Avenue	131st Street to 123rd Street	1.0	40 M.P.H.	35 M.P.H.
86th Avenue	119th Street to Calumet Sag Road (IL 83)	0.5	40 M.P.H.	35 M.P.H.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #20

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E. Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

CHANGES IN PLANS AND EXTRA WORK

ITEM #21

REFERRED TO THE COMMITTEE ON ROAD & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting five (5) changes in plans and extra work:

1. Section: 05-B6422-03-FP. Federal Project No. M-8003 (167). Federal Job No. C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$78,523.00 (Addition).

#307188

2. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantity and new items. \$250,011.14 (Addition).

#307189

3. Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Villages of Glencoe, Northbrook and Northfield in County Board District #14. Final adjustment of quantities. \$6,192.69 (Deduction).

#307190

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #21 cont'd

4. Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003 (427). State Job No. C-91-278-04. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$10,479.18 (Deduction).

#307191

5. Section: 09-B6130-01-RP. 175th Street, Kedzie Avenue to east of Governor's Highway in the Village of Hazel Crest in County Board District #5. Final adjustment of quantities. \$927.50 (Deduction).

#307192

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

AGREEMENT

ITEM #22

APPROVED

Transmitting a Communication, dated May 11, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into an agreement with the University of Illinois Chicago's Project CeaseFire.

Reason: Project CeaseFire is conducted under the auspices of the University of Illinois, Chicago School of Public Health. The program is designed to reduce the violence in neighborhoods through a concentrated effort of community awareness and violence interruption conducted by local churches and not for profit groups. Project CeaseFire was selected and approved in the Fiscal Year 2010 Budget by the Cook County Board of Commissioners. The organization works closely with area police departments in an effort to decrease the number of shootings. Cook County funding will assist the program's operations in the Englewood and Roseland neighborhoods.

Estimated Fiscal Impact: \$200,000.00. Contract period: December 1, 2009 through November 30, 2010. (499-298 Account). Requisition No. 04990005.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL continued
INTERGOVERNMENTAL AGREEMENT

ITEM #23

APPROVED AS AMENDED

Transmitting a Communication, dated May 25, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

Approval of the submitted Memorandum of Understanding is hereby requested. This agreement between the City of Chicago and the County of Cook provides Cook County with \$1,207,350.00 under the Justice Assistance Grant (JAG) 2010 spending plan. These funds do not require a match.

Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban Cook County municipalities and three non-profit/community based organizations to provide ~~services such as~~ funding for law enforcement overtime, law enforcement equipment, substance abuse programming and various crime prevention strategies.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, the necessary Memoranda of Understandings and Cooperation and Grant Agreements and any modification thereto, with the referenced municipalities, non-profit/community based organizations and units of Cook County government to further the project. This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Grant Award: \$1,207,350.00. Funding period: Inception through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACT

ITEM #24

APPROVED

Transmitting a Communication, dated May 11, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with the Boys and Girls Clubs of Chicago.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL continued

CONTRACT continued

ITEM #24 cont'd

Reason: The Boys and Girls Club of Chicago provide after school programming in an effort to reduce crime. The Boys and Girls Club of Chicago was selected and approved in the Fiscal Year 2010 Budget by the Cook County Board of Commissioners. The Club's Skills Mastery and Resistance Training (SMART) courses are designed to counteract the lure of gangs, violence, drugs and other courses are designed to counteract the lure of gangs, violence, drugs and other negative street influences in the Englewood, Woodlawn, Little Village and Garfield Park neighborhoods.

Estimated Fiscal Impact: \$200,000.00. Contract period: December 1, 2009 through November 30, 2010. (205-298 Account). Requisition No. 02050006.

OFFICE OF THE PUBLIC DEFENDER

TRANSFER OF FUNDS

ITEM #25

APPROVED

Transmitting a Communication, dated May 13, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$16,000.00 from Account 260-353, Books, Periodicals, Publications, Archives and Data Services to Account 260-444, Maintenance and Repair of Automotive Equipment for maintenance of Cook County owned vehicles.

Reason: The transfer is needed because we require maintenance for our aging fleet. This account was originally budgeted for \$15,000.00. In error, \$3,500.00 of FY2009 expense was encumbered against FY2010 which in effect, reduced the budget to \$11,500.00. Most of this was then used for maintenance on four automobiles. There are eight other older autos that have been taken in for estimates. The estimates came in at a total of approximately \$10,000.00. In addition, we are asking our drivers to be more diligent about oil changes and expect this expense to run approximately \$3,000.00 for all of our autos. Therefore, I am requesting a transfer of \$16,000.00 to cover the cost of repairs to eight of our vehicles, oil changes and a small amount for any other issues that may arise. We did not anticipate requiring this much maintenance when we originally budgeted for this item.

OFFICE OF THE PUBLIC DEFENDER continued

TRANSFER OF FUNDS continued

ITEM #25 cont'd

From Account:

260-353	Books, Periodicals, Publication and Data Services	Total	\$16,000.00
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To Account:

260-444	Maintenance and Repair of Automotive Equipment	Total	\$16,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May12, 2010, it became apparent that the Maintenance and Repair of Automotive Equipment Account 260-444 would require an infusion of funds in order to meet outstanding obligations. At this time, the balance in the account was \$1,107.40. The balance 30 days prior was \$1,107.40.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 260-353 was identified as the source of transferred funds because early in FY2010, this office received approximately \$16,000.00 in credits from one of our vendors. The credits were for adjustments to our account stemming from 2008 activity. The \$16,000.00 is over what we placed in the budget for this item and we do not anticipate needing these additional dollars. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.
None.
4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

When this office completed the budget for FY2010 we anticipated requiring the same budget dollars as FY2009. This office received approximately \$16,000.00 in refund checks in early FY2010 for this account which we do not anticipate a need for. Also, at the end of FY2009, there was a positive variance in this account and we do not anticipate requiring more budget dollars than we actually spent in 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

ITEM #26

REFERRED TO THE COMMITTEE ON CONSTRUCTION, AS AMENDED #307193

Transmitting a Communication, dated May 14, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into contracts with Noresco, LLC, Des Plaines, Illinois and Johnson Controls, Inc., Arlington Heights, Illinois, selected from the Request for Qualifications/Request for Proposals (RFQs/RFPs) process for engineering services for the Cook County Guaranteed Energy and Emission Savings Initiative for the Department of Corrections Campus and Stroger Hospital of Cook County Campus Project respectively.

Reason: These contracts provides for a full range of energy services and energy-related capital improvements designed to reduce air emissions within the public sector. These services will include the evaluation of the County's facilities and vehicles to reduce energy costs, water usage, improve energy efficiency practices and reduce air pollution emissions. Noresco, LLC, and Johnson Controls, Inc., will be required to reduce carbon dioxide emissions from natural gas, gasoline, coal, oil, and direct power generation and indirect emissions derived from the use of purchasing of electricity. These companies are required to reduce air pollution emissions from those sources a minimum of 10% of the previous year's levels for the years of 2007, 2008, 2009, 2010 and 2011.

The Department of Environmental Control is in a joint venture with the Office of Capital Planning and Policy for this Guaranteed Energy and Emission Savings Initiative.

The Initiative will be funded by the projected guaranteed savings and selected capital improvements by municipal financing.

This is categorized as an energy efficiency project.

After the Industrial Grade Audit is performed the department will report back to the Cook County Board of Commissioners on the estimated savings that will be generated from this program.

~~Bond Issue (20000 Account)~~ 20000 County Physical Plant.

This item will be submitted to the Cook County Health & Hospitals System Board for their approval.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDERS

ITEM #27

REFERRED TO THE COMMITTEE ON CONSTRUCTION, AS AMENDED #307194

Transmitting a Communication, dated May 24, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a credit Change Order No. #1 in the amount of (\$680.88) and a time extension of 23 calendar days is also requested to the contract with Reliable & Associates Construction Company, Chicago, Illinois, for the New Children's Advocacy Rooms at Skokie and Bridgeview Courthouses and Public Health Clinics at Skokie and Markham Courthouses. It is respectfully requested that this Honorable Body approve this request.

Reason: This project includes the build-out of two children's advocacy rooms in Skokie and Bridgeview and two public health clinics in Skokie and Markham.

Changes include electrical code corrections, additional drywall and insulation, the addition of signage, changes to millwork, and a credit for asbestos abatement. These changes are categorized either as unforeseen field conditions, user requested changes and errors or omissions on behalf of the architect/engineer. The net sum of all the changes resulted in a credit.

Contract No. 09-53-187

Original Contract Sum:	\$1,174,405.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$1,174,405.00
Amount of this Modification:	<u>(680.88)</u>
Adjusted Contract Sum:	\$1,173,724.12

Estimated Fiscal Impact: (\$680.88). Contract extension: May 27, 2010 through June 18, 2010. ~~Bond Issue (20000 Account)~~ 20000 County Physical Plant.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item will be submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 meeting.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDERS continued

ITEM #28

REFERRED TO THE COMMITTEE ON CONSTRUCTION, AS AMENDED #307195

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated May 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$170,314.00 and a time extension of 211 days is also requested to the contract with Ideal Heating Company, Brookfield, Illinois for the Oak Forest Hospital of Cook County & Provident Hospital of Cook County Pharmacy HVAC (heating, ventilation and air-conditioning) Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a revision to the chemotherapy laboratory room conversion consisting of an office area, ante-room and buffer room at Provident Hospital of Cook County and the relocation of the chemotherapy biohazardous cabinet in Room J-22 at Oak Forest Hospital of Cook County.

This change order is due to a request made by the Cook County Health & Hospitals System for the buildout of the laboratory to be in accordance with the new 2009 United States Pharmacopeia 797 Guidelines.

This project is categorized as an HVAC Upgrade Project.

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes to-date:	<u>18,364.00</u>
Adjusted Contract to-date:	\$1,182,364.00
Amount of this Modification:	<u>170,314.00</u>
Adjusted Contract Sum:	\$1,352,678.00

Estimated Fiscal Impact: \$170,314.00. Contract extension: March 1, 2010 through September 27, 2010.
~~Bond Issue (28000 Account)~~ 28000 Cook County Health & Hospitals.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 meeting.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDERS continued

ITEM #29

REFERRED TO THE COMMITTEE ON CONSTRUCTION, AS AMENDED #307196

Transmitting a Communication, dated May 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$17,556.00 to the contract with Broadway Electric Incorporated, Elk Grove Village, Illinois, for the Fire & Life Safety System Upgrade Project, Package #5 at the Second District Courthouse, Skokie, Illinois, Robert J. Stein Institute of Forensic Medicine, and the Division VIII Facility, Department of Corrections Campus Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the addition of fourteen (14) additional duct detectors and two (2) sub-panels to the existing emergency panels at the Second District Courthouse and two (2) additional heat detectors at Division VIII at the Department of Corrections Campus.

Also included in this change order are the following deletions; one (1) manual pull station at the north entrance of the Second District Courthouse, one (1) smoke detector in the County Assessor's vault at the Second District Courthouse and thirty-one (31) smoke detectors that will be changed to heat detectors at Division VIII at the Department of Corrections Campus.

This project is categorized as a Fire & Life Safety Upgrade Project.

Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>(2,785.00)</u>
Adjusted Contract to-date:	\$923,520.00
Amount of this Modification:	<u>17,556.00</u>
Adjusted Contract Sum:	\$941,076.00

Estimated Fiscal Impact: \$17,556.00. ~~Bond Issue (20000 Account)~~ 20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDERS continued

ITEM #30

REFERRED TO THE COMMITTEE ON CONSTRUCTION, AS AMENDED #307197

COMMISSIONER PERIACA VOTED "NO".

Transmitting a Communication, dated May 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$18,274.00 to the contract with Nia Architects, Incorporated, Chicago, Illinois, for the Architectural/Engineering Services Interior Renovation and Build-Out at Oak Forest Hospital of Cook County and Stroger Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is for design services to meet Occupational Safety and Health Administration requirements to identify hazardous materials and monitoring of air quality during abatement and, investigation of the structural integrity of the roof and support systems for Oak Forest Hospital of Cook County - F Building.

This is categorized as a renovation project.

Contract No. 07-41-469

Original Contract Sum:	\$200,000.00
Total Changes to-date:	<u>10,000.00</u>
Adjusted Contract to-date:	\$210,000.00
Amount of this Modification:	<u>18,274.00</u>
Adjusted Contract Sum:	\$228,274.00

Estimated Fiscal Impact: \$18,274.00. ~~Bond Issue (28000 Account)~~ 28000 Cook County Health & Hospitals.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 meeting.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDERS continued

ITEM #31

REFERRED TO THE COMMITTEE ON CONSTRUCTION, AS AMENDED #307198

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated May 27, 2010 from
BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$118,653.00 and a time extension of 30 days to the contract with Madison Construction, Orland Park, Illinois, for the Build-Out at Cook County Bureau of Health Services-Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to a request made by the Health & Hospitals System Board that provides for the relocation of the mail order pharmacy located at Oak Forest Hospital of Cook County from the first floor to the second floor. This relocation eliminates the hardship that would be placed on patients and residents who would otherwise have to walk around the building to access the pharmacy.

This change order includes an additional rooftop unit and exhaust fans, air compressor, electrical fixtures, outlets and smoke detectors and upgrades to the fire protection distribution system and piping.

This is categorized as a hospital renovation project.

Contract No. 07-53-562

Original Contract Sum:	\$2,737,000.00
Total Changes to-date:	<u>32,903.43</u>
Adjusted Contract to-date:	\$2,769,903.43
Amount of this Modification:	<u>118,653.00</u>
Adjusted Contract Sum:	\$2,888,556.43

Estimated Fiscal Impact: \$118,653.00. Contract extension: July 12, 2010 through August 10, 2010.
~~Bond Issue (28000 Account)~~ 28000 Cook County Health & Hospitals..

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 meeting.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #32

APPROVED

Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hardware supplies for the various locations maintained by the Department of Facilities Management.

Contract period: October 1, 2010 through September 30, 2011. (200-333 Account). Requisition No. 02000145.

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ITEM #33

APPROVED AS AMENDED

Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Fire Alarm System Testing and Certification for the various locations maintained by the Department of Facilities Management. This testing and certification is required by building fire codes.

This project is categorized as a Fire and Life Safety project.

~~One time purchase. Bond Issue (20000 Account)~~ 20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT continued

PERMISSION TO ADVERTISE continued

ITEM #34

APPROVED AS AMENDED

Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fire pump controller assessment services for various locations maintained by the Department of Facilities Management. These assessments are required by building fire codes.

This project is categorized as a Fire and Life Safety project.

~~One time purchase. Bond Issue (20000 Account)~~ 20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

APPROVAL OF SALE OF EXCESS LAND

ITEM #35

APPROVED

Transmitting a Communication, dated May 17, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

On February 1, 2005, the Board of Commissioners of Cook County declared as excess and released for sale an irregular shaped parcel of vacant land, being an area of approximately \pm 101,302 square feet. (2.3256 acres) located northwest of the intersection of Mannheim Road and Frontage Road and directly north of Interstate 290 (Eisenhower Expressway), in Hillside, Proviso Township, Cook County, Illinois.

The property was advertised for bid on December 18, 2005; however, no bids were received.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

APPROVAL OF SALE OF EXCESS LAND continued

ITEM #35 cont'd

The adjoining landowner, Allied Waste Transportation, Inc. ("Allied"), has now indicated its interest in acquiring this land to make improvements in front of its property that will both buffer the site and improve the overall appearance. Allied has agreed to pay the fair market value of the parcel, determined by appraisal to be \$725,000.00.

Recommend approval of sale to Allied Waste Transportation, Inc. and authorization for the President of the Board or the Director of the Real Estate Management Division to execute and deliver a quit claim deed in exchange for a certified check in the amount of \$725,000.00, and authorization for the Director of the Real Estate Management Division to execute any and all documents and take all actions necessary to effectuate the conveyances described herein, in a timely manner and in accordance with customary terms and conditions.

Since Federal funds were used for right-of-way acquisition at this location with a 90/10 funding split between Federal and County funding, 90% of the sale proceeds must be deposited into the Highway Motor Fuel Tax fund.

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

ITEM #36

APPROVED

Transmitting a Communication, dated May 24, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding MAPA, LLC's request for a Class 6b property tax incentive.

MAPA, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MAPA, LLC and Resolution No. 3-R-10 from Elk Grove Village for an abandoned industrial facility located at 1300 Landmeier Road, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-27-400-096-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #36 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five years at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 22-40 new full time jobs, and 3-5 construction jobs; and

WHEREAS, Elk Grove Village finds that special circumstances exists in that the property has been vacant and unused for more than 24 months and there has been no purchase for value, and the incentive is necessary for development to occur on this specific real estate; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1300 Landmeier Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #37

APPROVED AS AMENDED

Transmitting a Communication, dated May 25, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding CenterPoint Properties Trust, Inc.'s request for a Class 6b property tax incentive.

CenterPoint Properties Trust, Inc. requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #37 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, Inc., a Maryland real estate investment trust, and Chicago Title Land Trust Company as Trustee under Trust Agreement Dated December 31, 1976 and known as Trust No. 1069415 and Resolution No. 29-R-08 from Elk Grove Village for an abandoned industrial facility located at 1201 Estes Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-34-205-016-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for three months at the time of application, and remains vacant to date, special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35-55 new full time jobs, and 10-15 construction jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstance including the facility is in need of significant repairs to refurbish the property and CenterPoint Properties Trust, Inc. needs the Class 6b to secure a tenant; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #37 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1201 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #38

APPROVED

Transmitting a Communication, dated May 21, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding 140 East State Parkway, LLC d/b/a Crescend Technologies, LLC's request for a Class 6b property tax incentive.

140 East State Parkway, LLC, d/b/a Crescend Technologies, LLC, requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 140 East State Parkway, LLC d/b/a Crescend Technologies, LLC, Resolution No. 09-R-0743 from the Village of Schaumburg for an abandoned industrial facility located at 140 East Parkway, Schaumburg, Cook County, Illinois, Cook County District #15, Property Index Number 07-10-401-025-0000; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #38 cont'd

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40 retained full time jobs, 20 new fulltime jobs and 5-10 construction jobs. The Village of Schaumburg finds that special circumstances exists in that the property has been abandoned for the purpose of Class 6b, even though it has been vacant and unused for less than 24 months prior to purchase and that substantial rehabilitation must occur on the site to the parking lot, roof, wall and electrical as well as for general maintenance, which will allow for occupancy of the site to occur and that it is necessary for development to occur on the property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 140 East Parkway, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #39

APPROVED

Transmitting a Communication, dated May 24, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Cabot Acquisition, LLC's request for a Class 6b property tax incentive.

Cabot Acquisition, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Cabot Acquisition, LLC, Resolution No. 09-R-008 from the Village of Bedford Park for an abandoned industrial facility located at 6112 West 73rd Street, Bedford Park, Cook County, Illinois, Cook County District #11, Property Index Number 19-29-100-070-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #39 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 38 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create new jobs, the number of jobs to be determined once a lease contract has been signed. The Village of Bedford Park finds that special circumstances exists in that the property has been vacant for more than 24 months and that there has been no purchase for value and Cabot Acquisition, LLC has incurred an excess of \$500,000.00 in cost in an attempt to prepare the property for occupancy and the incentive is necessary for development to occur on this property to create additional permanent jobs within the community; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 6112 West 73rd Street, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #40

APPROVED

Transmitting a Communication, dated May 25, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting the following Resolution regarding approval of the Recovery Zone Facility Bond applications for Bluestone Health Partners, LLC and Fore Transportation, Inc.

The Bluestone Health Partners, LLC project consists of a 60,000 square foot facility located at 7546 South State Road, Bedford Park, Illinois. This outpatient medical service will provide 150 construction jobs and 62 new jobs for Cook County

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #40 cont'd

RESOLUTION

A RESOLUTION approving a certain recovery zone facility bond application and project, declaring official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation, and authorizing the publication of a notice of public hearing and other related matters.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “*Act*”) provides that “a County which has a Chief Executive Officer elected by the electors of the County. . . (is) a Home Rule Unit,” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a home rule unit and under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has heretofore and it hereby expressly is determined that it is essential and necessary and in the best interests of the County and its residents that the County relieve conditions of unemployment, maintain existing levels of employment, aid in the rehabilitation of returning veterans, and encourage the increase of industry and commerce within the County, thereby reducing the evils attendant upon unemployment, increase the tax base of the various municipalities within the County and permit the County to take as much advantage of the provisions of Section 103 of the United States Internal Revenue Code as possible, which are all declared to be public purposes and for the safety, benefit and welfare of the residents of the County; and

WHEREAS, the Congress of the United States adopted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”); and

WHEREAS, the Stimulus Act authorizes the issuance of “recovery zone facility bonds,” which are a new category of tax-exempt bonds similar to industrial development revenue bonds, provided that certain enumerated conditions are satisfied; and

WHEREAS, the Stimulus Act requires (i) the Secretary of the United States Treasury to have awarded the issuer of recovery zone facility bonds a portion of a nationwide volume limitation and (ii) the issuer to have designated a “recovery zone,” in each case prior to issuing recovery zone facility bonds; and

WHEREAS, the Board has heretofore determined that the County qualifies as a “recovery zone” as provided in the Stimulus Act, and to that end on the 2nd day of July 2009, designated the County as a recovery zone under the Stimulus Act; and

WHEREAS, the Secretary of the United States Treasury has awarded the County a portion of a said nationwide volume limitation, said portion awarded to the County being in the amount of \$196,814,000.00; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #40 cont'd

WHEREAS, pursuant to the Act and to the Stimulus Act, the County is authorized to issue recovery zone facility bonds in not to exceed the aggregate par amount of \$196,814,000.00; and

WHEREAS, the County has initiated a recovery zone facility bond application procedure which requires that final approval of any application for a County recovery zone facility bond-financed project shall be made by the Board; and

WHEREAS, on the 2nd day of March 2010, the Board adopted a resolution (the "*Prior Resolution*") approving a project for and granting \$10,000,000.00 in cap allocation to Bluestone Healthcare Partners, LLC, for its proposed Magna Health Systems surgical care center and related physicians' office facility to be located in Bedford Park, Illinois (the "*Bluestone Project*"); and

WHEREAS, the application heretofore approved in the Prior Resolution for the Bluestone Project has been revised to substitute a new applicant and a new project (as further described below), and the Bureau of Community Development of the County (the "*Bureau*") has determined that said application as revised has been timely submitted and meets the requirement as set out for said program; and

WHEREAS, it is advisable and necessary that the Board approve said revised application (the "*Revised Application*") for the Bluestone Project as now submitted by Bedford Med, LLC (the "*Applicant*"), and \$16,400,000.00 cap allocation for its surgical care center and related physicians' office facility to be located in Bedford Park, Illinois and known as the Magna Medical Campus (the "*Bedford Park Project*"); and

WHEREAS, it is necessary that the Board approve the Revised Application and authorize the Bureau to take such preliminary actions as may be necessary to effectuate the Bedford Park Project and the issuance by the County of recovery zone facility bonds therefore; and

WHEREAS, the County, at the request of the Applicant, is expected to issue one or more series of its recovery zone facility bonds (the "*Bonds*") to obtain funds to (i) finance or reimburse the Applicant for all or a portion of the costs of the acquisition, construction, renovation, improvement, remodeling and equipping of the Bedford Park Project, (ii) pay capitalized interest on a portion of the Bonds and (iii) pay certain costs incurred in connection with the issuance of the Bonds, including, if necessary, the cost of credit enhancement for the Bonds; and

WHEREAS, all or a portion of the expenditures relating to the Bedford Park Project (the "*Expenditures*") (i) have been paid within the sixty days prior to the date of this Resolution or (ii) will be paid on or after the date of this Resolution; and

WHEREAS, the County reasonably expects the Applicant to reimburse itself for all or a portion of the Expenditures with the proceeds of the Bonds; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #40 cont'd

WHEREAS, the maximum principal amount of the Bonds expected to be issued for the Bedford Park Project is not in excess of \$16,400,000.00; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"), requires the approval of the issuance of the Bonds by the Board or by the applicable elected representative of the County after a public hearing following reasonable public notice; and

WHEREAS, for purposes of said Section 147(f) the term "applicable elected representative" means, with respect to the County, (i) the Board or (ii) the chief elected executive officer or any other elected official of the County designated for purposes of said Section by such chief elected executive officer; and

WHEREAS, the Board hereby finds and determines that the Board shall conduct each such public hearing; and

WHEREAS, it is necessary and advisable that the Board direct and authorize the County Clerk of the County (the "*County Clerk*") to publish notice (a "*TEFRA Notice*") of a public hearing with respect to the plan to approve the issuance of the Bonds in a newspaper of general circulation in the County, pursuant to Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED, and Declared by the Board of Commissioners of the County of Cook, Illinois, in the exercise of its home rule powers, as follows:

Section 1. The Revised Application is hereby approved.

Section 2. The County reasonably expects the Applicant to reimburse itself for all or a portion of the Expenditures with the proceeds of the Bonds.

Section 3. The maximum principal amount of the Bonds expected to be issued for the Bedford Park Project is not in excess of \$16,400,000.00.

Section 4. This declaration of official intent regarding reimbursement of capital expenditures for the Bedford Park Project is made pursuant to Treasury Regulations Section 1.150-2.

Section 5. The County Clerk is hereby authorized and directed to publish a TEFRA Notice, without further official action or direction of the Board, in a newspaper of general circulation in the County, such TEFRA Notice to be in such form as shall be approved by the Chief Financial Officer of the County.

Section 6. All acts of the Board and the officers, officials, agents and employees of the County that are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #40 cont'd

Section 7. A full, true and complete copy of this Resolution shall be published within ten (10) days after passage in pamphlet form by authority of the Board.

Section 8. All ordinances, resolutions, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.

Section 9. The Prior Resolution is hereby rescinded and repealed as it relates to the Bluestone Project. All other provisions therein shall remain in full force and effect.

Section 10. This Resolution shall be in full force and effect immediately upon its passage and approval.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT ADDENDUM

ITEM #41

WITHDRAWN

Transmitting a Communication, dated May 21, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to amend and increase by \$29,813.39, Contract No. 09-41-226 with AT&T Corporation, Chicago, Illinois, to purchase video conferencing equipment, as well as associated services, including configuration, installation and training and maintenance services, on behalf of the Circuit Court of Cook County.

Board approved amount 06-16-09:	\$ 261,740.30
Previous increase approved 11-04-09:	1,400,000.00
This increase requested:	<u>29,813.39</u>
Adjusted amount:	\$1,691,553.69

Reason: The Office of the Chief Judge is requesting to participate in Contract No. 09-41-226 to replace and upgrade existing "Polycom" video conference equipment now used in the courts to provide both visual and auditory interaction between remote witnesses, Judges, and jurors in court proceedings. The current Polycom equipment acquired more than five years ago is outdated and is no longer able to interface with the County's wide area network due to a previous upgrade. The expiration date of the current contract is June 30, 2012.

Estimated Fiscal Impact: \$29,813.39. (717/310-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #467).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

GRANT AWARD

ITEM #42

APPROVED

Transmitting a Communication, dated May 11, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$160,842.00 from the Annie E. Casey Foundation, Baltimore, Maryland. The grant includes an extension of unused funds in the amount of \$5,842.00 from a previous grant and new funding of \$155,000.00. The funds will be used for the court's Juvenile Detention Alternatives Initiatives (JDAI) model site activities. The grant period will be for one (1) year, from January 1, 2010 through December 31, 2010.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND
COURT SERVICES DEPARTMENT continued

GRANT AWARD continued

ITEM #42 cont'd

Since 1998, the Circuit Court of Cook County has been recognized by the Annie E. Casey Foundation as a national model site for juvenile detention reform. This funding is used for salary and fringe benefit expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the country that wish to study the court's juvenile detention reform efforts.

The authorization to accept the previous grant was given on July 21, 2009 by the Cook County Board of Commissioners in the amount of \$198,203.00.

Estimated Fiscal Impact: None. Grant Award: \$160,842.00. Funding period: January 1, 2010 through December 31, 2010.

No lobbying was done on this item.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

CONTRACT ADDENDUM

ITEM #43

APPROVED AS AMENDED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$13,000.00 and extend for six (6) months, the following contracts with four (4) service providers to provide court-ordered counseling services to female offenders convicted of Driving Under the Influence (DUI), as part of the Court's Community Based Transitional Services for Female Offender grant-funded program.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

CONTRACT ADDENDUM continued

ITEM #43 cont'd

<u>VENDOR</u>	<u>BOARD APPROVED AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
Deer Rehabilitation Services, Inc. Chicago, IL Contract No. 09-41-283	\$5,000.00	\$3,000.00	\$8,000.00
McDermott Community Center Chicago, IL Contract No. 09-45-290	\$7,000.00	\$3,000.00	\$10,000.00
New Hope Community Center Chicago, IL Contract No. 09-45-289	\$5,000.00	\$3,000.00	\$8,000.00
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, IL Contract No. 09-41-294	\$12,000.00	\$4,000.00	\$16,000.00

Reason: The program that provides these services is administered by the Social Service Department, Circuit Court of Cook County. This grant funded program provides assessments, treatment and aftercare services for female offenders who have been referred to the department because of a Driving Under the Influence offense and have been assessed to be high risk.

These providers were selected for the program through a Request for Proposal (RFP). All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Division of Alcohol and Substance Abuse.

The authorization to accept a grant extension from March 31, 2010 to September 30, 2010 from the Illinois Criminal Justice Information Authority was given on March 18, 2010, by the Cook County Board of Commissioners. The purpose of the extension of the current contracts is to accommodate the six (6) month grant extension. The expiration date of the current contract was March 31, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$13,000.00. Contract extension: April 1, 2010 through September 30, 2010. (~~825-904~~ 825-260 Account).

CLERK OF THE CIRCUIT COURT

APPROVAL OF PAYMENT

ITEM #44

APPROVED

Transmitting a Communication, dated May 20, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval of payment in the amount of \$538,513.14 to CDW Government, Inc., Vernon Hills, Illinois, for Microsoft Enterprise Licensing Software.

Reason: The Office of the Clerk of the Circuit Court is submitting a final payment for the Microsoft Enterprise Licensing Software to complete the migration of its email system and maintain current licensing which supports several e-Court initiatives, such as Imaging, e-Filing, and e-Plea.

Estimated Fiscal Impact: \$538,513.14. (528-579 Account).

Sufficient funds are available in the Circuit Court Automation Fund.

TRANSFER OF FUNDS

ITEM #45

WITHDRAWN

Transmitting a Communication, dated May 17, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting approval by the Board of Commissioners to transfer funds totaling \$29,800.00 from Account 529-521, Institutional Equipment to Account 529-549, Vehicle Purchase for the procurement of two trucks that were previously approved by the Board of Commissioners.

Reason: Additional funds are needed to purchase the previously approved trucks. The original estimated cost of \$85,000.00 was for gasoline engine trucks, however, upon further review of the dimensions and specifications we realized that the trucks are much smaller and do not provide access to a standard dock. As a result, we are reverting to purchasing the type of trucks we are replacing due to high mileage and high maintenance that meet our needs.

From Account:

529-521	Institutional Equipment	Total	\$29,800.00
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CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #45 cont'd

To Account:

529-549	Vehicle Purchase	Total	\$29,800.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 13, 2010 it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$85,000.00 and 30 days prior to that it was \$85,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 521-Institutional Equipment was identified as the source of the transferred funds as the account was budgeted for the purchase of various equipment that will be needed for the moving of the Record Center from 2323 South Rockwell to the Hawthorne Warehouse, which is no longer anticipated to take place in FY 2010, hence, the availability of funds for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 529-521 Account.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 521-Institutional Equipment was budgeted for the purchase of various equipment that will be needed for the moving of the Record Center from 2323 South Rockwell to the Hawthorne Warehouse. The move to the Hawthorne Warehouse is currently behind schedule due to funding issues encountered by the Bureau of Capital Planning and Facilities Management. Hence, the availability of funds for transfer in FY 2010. However, we will be requesting funds in FY 2011 to complete the move to the Hawthorne Warehouse.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT ADDENDUM

ITEM #46

APPROVED

Transmitting a Communication, dated May 21, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Executive Director, Department of Impact Incarceration

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$15,000.00, Contract No. 09-45-44 with Protocol Services Acquisition Corporation, Sarasota, Florida, for integrated electronic monitoring and hosting services for select participants of the Departments of Community Supervision and Intervention, Impact Incarceration and Women's Justice Services.

Board approved amount 01-13-09:	\$602,722.19
Previous increase approved 09-01-09:	18,915.00
Previous increase approved 03-02-10:	60,000.00
This increase requested:	<u>15,000.00</u>
Adjusted amount:	\$696,637.19

Reason: The increase is needed to cover the remaining invoices through April 30, 2010. At the time of the contract increase in March of 2010, invoices averaged approximately \$30,000.00 per month.

Due to an increase in the number of EM participants in March and April, the remaining invoices exceeded our original estimates; therefore an additional \$15,000.00 is needed to pay the remaining invoices. The expiration date of the current contract was April 30, 2010.

Estimated Fiscal Impact: \$15,000.00. (236-449 Account).

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION

CONTRACT ADDENDUM

ITEM #47

APPROVED

Transmitting a Communication, dated March 18, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION continued

CONTRACT ADDENDUM continued

ITEM #47 cont'd

requesting authorization for the Purchasing Agent to increase by \$12,000.00, Contract No. 07-84-322 with Enterprise Leasing, Glen Ellyn, Illinois, for the lease of Hybrid vehicles.

Board approved amount 11-06-07:	\$ 197,915.52
Increase requested:	<u>12,000.00</u>
Adjusted amount:	\$209,915.52

Reason: This increase is needed due to unforeseen costs attributed to the use of the leased vehicles. Accident deductibles and license plate renewals were not covered under this contract. This increase will cover the remainder of the current contract. The expiration date of the current contract is September 25, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$12,000.00. (781-634 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT
SERVICES

PERMISSION TO ADVERTISE

ITEM #48

APPROVED

Transmitting a Communication, dated May 11, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the necessary types of toner cartridges to be utilized by the entire Sheriff's Office.

One time purchase. (211-388 Account). Requisition No. 02110026.

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PROPOSED CONTRACT ADDENDUM

ITEM #49

APPROVED

Transmitting a Communication, dated May 20, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$16,800.00, Contract No. 08-41-369 with Salina & Associates, Inc., Chicago, Illinois, for mental health services for the Sheriff's Female Furlough Program and the Women's Residential Program.

Board approved amount 05-19-09:	229,460.00
This increase requested:	<u>16,800.00</u>
Adjusted amount:	\$246,260.00

Reason: Due to the increased number of women in Department of Women's Justice Services (DWJS) programs and the transfer of all pregnant women to the DWJS, there is an increased need for mental health services. DWJS is requesting an additional sixteen (16) hours per week for the remainder of the contract period beginning July 1, 2010 through November 16, 2010. This increase would apply to all subsequent renewal periods. The expiration date of the current contract is November 16, 2010.

Estimated Fiscal Impact: \$16,800.00. (212-298 Account).

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #50

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated May 24, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Marisol/Virginia Rodriguez v. Sheriff, Case No. 10-L-2161

#307199

2. Patricia O'Neal, as Special or Independent Administrator of the Estate of Dorothy Rowland, Deceased v. County of Cook, et al., Case No. 10-L-3731

#307200

3. Jose Franklin v. Cook County, et al., Case No. 09-C-809

#307201

4. Rodriguez v. Shepard, et al., Case No. 09-C-4591

#307202

5. Charles Streeter v. Sheriff & Cook County, Case No. 08-CV-0732

#307203

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The next regularly scheduled meeting is presently set for Tuesday, July 13, 2010.